

**Date:** 7<sup>th</sup> July, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> July, 2022**  
**Ref: Security Id: EARUM / Code: 542724**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> July, 2022 at 4:00 P.M. at the registered office of the Company situated at G1, Ground Floor, V R Complex, Near Sanathal Cross Road, Sp Ring Road, Sanathal. Ahmedabad- 382210, inter alia, to Consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2022 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, **Earum Pharmaceuticals Limited**

**Bhumishth Patel**  
**Managing Director**  
**02516641**